



Meeting Summary

September 25, 2006 7:00 PM

Fairfax Chamber of Commerce, 8230 Old Courthouse Road

- I. Call to Order: The committee approved the August 28, 2006 meeting summary as submitted.
- II. Report from Consulting Services Subcommittee: Janyce Hedetniemi (subcommittee chair) gave a brief update on the Planning and Urban Design RFP. The Selection Advisory Committee (SAC) rated each proposal with the advice of the Technical Advisory Committee (TAC). After rating the proposals, the SAC and TAC selects firms to interview and subsequently negotiates with the top-rated firms.
- III. Report from the Communications Subcommittee: Kohann Whitney (subcommittee chair) gave an update on outreach efforts. She presented the revised Guiding Planning Principles (GPP). The Task Force suggested changes to the revised GPP and a motion was made to approve the GPP with the proposed changes. The [Guiding Planning Principles](#) will be finalized, and the [Office of Public Affairs will issue a press release.](#)

Additional outreach efforts include the discussion of Tysons with a panel of Task Force Members on the PC Roundtable program, which will air in November as well as the Task Force booth at Fall for Fairfax, September 30, 2006. In addition, Task Force Members were asked to participate in a Communications Partners program by identifying large employers and organizations that they have ties to and would be able to contact in an effort to get information to employees and organization members.

- IV. Report from the Transportation Demand Management (TDM) Subcommittee: Keith Turner (subcommittee chair) briefed the Task Force on the Subcommittee's first meeting held September 13, 2006. The Subcommittee is reviewing a large collection of TDM documents along with existing TDM proffers in Tysons and other areas of the County. The goal of the Subcommittee is to summarize the efforts that are underway in the State, the region, and within the County, including private initiatives, which will give the consultant a better understanding of what is being done in Virginia, especially locally, and which methods work best here. The Subcommittee's next meeting will be September 26, 2006.
- V. Report from the Affordable Housing Subcommittee: Michelle Krockner (subcommittee chair) briefed the Task Force on the Subcommittee's first meeting held September 20, 2006. The Subcommittee is studying existing County policies and ordinances as well as recommendations made by prior and on-going committees and will also look at best practices. The Subcommittee will provide the consultants with materials, provide recommendations, and make the consultant aware of Virginia Law and the Dillon Rule. The Subcommittee's next meeting will be October 11, 2006.

After Ms. Krockner finished her report, the Chair explained that the intent of subcommittees is to save consultant time and enable the Task Force to use their services more efficiently. In addition

to the formation of the subcommittees, an updated list of stakeholder coalitions is being prepared to provide to the consultant.

- VI. Other Business Discussed: Marcia McAllister, Communications Manager for the Dulles Corridor Metrorail Project, presented a photo simulation (below) of the Tysons West Station and hopes to show simulations of the remaining stations at the next Task Force meeting. Ms. McAllister noted that this is a preliminary sketch. It illustrates existing conditions, so the public can recognize the location of the station. The simulation shows a shorter canopy; however, the length of the canopies is currently being evaluated. Dulles Metrorail is also working with homeowner and business association on the appearance of the stations.



The Task Force discussed the number of vehicular and pedestrian crossings on Route 7 as a result of the elevated Metrorail line and the location of bicycle facilities. The three existing crossings will remain with the possibility of two additional crossings. There will also be bike facilities, such as racks and lockers at each station, although they are not shown on the current photo simulation.

- VII. Next Meeting: Monday, October 23, 2006, 7 p.m., Fairfax County Chamber of Commerce, 8230 Old Courthouse Road. The focus of the meeting will be reports from the Consulting Services Subcommittee, the Communications Subcommittee, the TDM Subcommittee and the Affordable Housing Subcommittee. Additionally, if available, staff from the Dulles Corridor Metrorail Project will present photo simulations of the remaining Metrorail stations.

- VIII. Adjourn